

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, May 13, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for 2013-14 Asphalt Overlay, South Bay Boulevard from Los Osos Valley Road to Santa Ysabel Avenue, Los Osos, CA, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, June 12, 2014. District 2.
2. Letter transmitting contract documents (Clerk's File) for approval and advertisement of bids, and authorize Director of General Services Agency to award two (2) Job Order Contracts. Bid opening date set for Thursday, June 12, 2014. All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

3. Request to approve: 1) a Rate Setting Agreement with Cold Canyon Landfill approving an increase to tipping fees; 2) Amendment No. 3 to the Solid Waste Collection Franchise Agreements with San Luis Garbage Company, South County Sanitary Service, Inc. and Mission Country Disposal to exclude the tipping fees in the cumulative cost of living rate comparison calculation and provide the authority to deny any portion of collection fee increases attributable to the Rate Setting Agreement that are greater than 1.5%; 3) find that the Rate Setting Agreement is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Section 21065, CEQA Guidelines Sections 15378(b)(5) and 15378(b)(4); and CEQA Section 21065 and State CEQA Guidelines Section 15261(a) and 4) find that Amendment No. 3 to the Solid Waste Collection Franchise Agreements are exempt from CEQA pursuant to: State CEQA Guidelines Section 15301 and State CEQA Guidelines Section 15061(b)(3). All Districts.

Consent Agenda - Board of Supervisors Items:

4. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3 (d). Districts 1 & 2.
5. Request to appoint Michael McMahon as a District 1 representative to the Bicycle Advisory Committee. District 1.

Consent Agenda - General Services Agency Items:

6. Request to approve a new 25 year ground lease to replace an existing lease with the SLO T-Hangar Association for Lease Site T at the San Luis Obispo County Regional Airport. District 3.
7. Request to approve of Amendment No. 2 to the Lease and Operating Agreement with Aviation Consultants, Inc. (ACI) to reduce the size of Site G at the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Health Agency Items:

8. Request to approve a three year (May 2014 through May 2017) paramedic base hospital agreement (Clerk's File) with Arroyo Grande Community Hospital. Districts 3 & 4.

Consent Agenda - Public Works Items:

9. Submittal of bid opening report for Bridge Painting Project - Various County-wide Bridges, San Luis Obispo County, to award the subject contract to FD Thomas Inc., the lowest responsible bidder, in the amount of \$657,111. Districts 1, 2, 3 and 5.

Public Comment Period:

10. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

11. Introduction of the Fiscal Year 2014-15 Proposed County Budget including special districts. (Clerk's File). All Districts.

Hearings:

12. Hearing to consider public testimony regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID) and continued levy of assessments for FY 2014-15. All Districts.
13. Hearing to consider an ordinance amending Chapter 8.23 of the County Code regarding the licensure of tobacco retailers in County unincorporated areas. All Districts.

Closed Session Items:

14. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. North County Watch v. County of San Luis Obispo (SMR Subd., CV 098031); 2. Nipomo Parks Conservancy v. County of San Luis Obispo.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 3. SLOCEA-Trades and Crafts; 4. DCCA; 5. SLOGAU; 6. SLOCEA-Public Services, Supervisors, Clerical.

RECESS**1:30 REPORT ON CLOSED SESSION**

Presentations:

15. Submittal of a resolution to recognize May as "National Foster Care Month". All Districts.
16. Submittal of a resolution proclaiming May 18-24, 2014 as "National Public Works Week" and recognizing the 100th Anniversary of the County Engineers Association of California. All Districts.
17. Submittal of a resolution honoring Retired and Senior Volunteer Program volunteers in San Luis Obispo and Northern Santa Barbara Counties. All Districts.
18. Submittal of a resolution proclaiming May 19, 2014 as "Viral Hepatitis Awareness Day" in San Luis Obispo County. All Districts.

Hearings:

19. Hearing to consider a resolution adopting a revised Community Participation Plan for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs. All Districts.

Board Business:

20. Presentation by the San Luis Obispo Council of Governments on the U.S. Highway 101 Mobility Study Update. All Districts.

Board Business - Public Works - Board Sitting the Board of Supervisors and as Flood Control District

21. Request to appoint 22 members and 20 alternate members to the Paso Robles Groundwater Basin Advisory Committee. All Districts.